

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
FEBRUARY 10, 2015, 7:00 PM
THE PINES, 88 STONY HILL ROAD

A. **Notice to Town Clerk**

A notice of the February 10, 2015 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on February 5th, 2015 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

January 13, 2015 minutes (enc., vote)

D. **Executive Director's Report**

1. DHCD visits to look at Congregate Area.
2. The Community Preservation application for funding for windows was submitted to the Board of Selectmen.
3. The maintenance men have done an outstanding job on snow removal.
4. The Pines has new furniture in the Community Room.
5. The automatic door has been installed at the Miles Morgan Court Community Room.

E. **Unfinished Business**

1. Annual Town Report was submitted.

F. **New Business**

1. The budget for FY16- Gary DePace (at meeting, vote)
2. Truck Policy (enc., vote)

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Reports dated January 31, 2015 (enc., vote)
2. Invoices and Checks (vote)
3. Communications

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. MARCH 10, 2015
12 MILES MORGAN COURT

Wilbraham Housing Authority

EQUAL HOUSING OPPORTUNITY

88 Stony Hill Road, Suite 36, Wilbraham, Massachusetts 01095-1054

Telephone (413) 543-1700

Facsimile (413) 543-1858

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING

SEC. 23B CHAPTER 39, GENERAL LAWS)

I, PAULA OLSEN, THE DULY APPOINTED, QUALIFIED AND ACTING SECRETARY OF THE WILBRAHAM HOUSING AUTHORITY DO HEREBY CERTIFY THAT ON **FEBRUARY 5th, 2015** I FILED, IN THE MANNER PROVIDED BY SECTION 23B, CHAPTER 39, GENERAL LAWS, THE NOTICE OF THE **FEBRUARY 10th, 2015** MEETING WITH THE CLERK OF THE TOWN OF WILBRAHAM OF HAMPDEN COUNTY, A NOTICE OF THE MEETING OF WHICH THE FOREGOING IS A TRUE AND CORRECT COPY.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF SAID AUTHORITY **THIS FIFTH DAY OF FEBRUARY, 2015.**

PAULA OLSEN